

October 20, 2005

## -- Meeting Notice --

## California Bay-Delta Public Advisory Committee Working Landscapes Subcommittee

Thursday, November 3, 2005 9:00 a.m. – 12:00 p.m. California Bay-Delta Authority 650 Capitol Mall, Delta Room, Fifth Floor Sacramento, CA

## Agenda<sup>1</sup>

- 1) Introductions
- 2) October 6, 2005, Meeting Summary Approval
- 3) Chairs' Reports
- 4) Agency Reports
- 5) Public Presentation and Opportunity to Comment: Proposed Directed Action Proposal Solicitation and Evaluation Guidelines for Proposition 50-Funded Projects of the CALFED Ecosystem Restoration Program (ERP)
- 6) Presentation on Llano Seco Ranch Conservation Easement Project Directed Action
- 7) Update on Working Landscapes Subcommittee Future Options
- 8) Future Agenda Topics and Meeting Dates
- 9) Public Comment
- If you need additional information, please contact Casey Walsh Cady at (916) 651-9447.
- ♦ If you need reasonable accommodation due to a disability, please contact Colleen Kirtlan of the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.
- ◆ Please allow extra time for parking and security screening procedures at 650 Capitol Mall. Current photo identification is required. Cameras and cell phones with camera capability are prohibited without prior written review and approval from CBDA, Federal Protective Service and GSA Property Management for the 650 Capitol Mall building. Please contact Terry Smith at the California Bay-Delta Authority at (916) 445-5345 or tsmith@calwater.ca.gov for building access information.

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<sup>&</sup>lt;sup>1</sup> At the discretion of the BDPAC subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the subcommittee. Order of agenda items is subject to change.